

A regular meeting of the Board of Selectmen was held on Thursday, September 22, 2011, at 7:00 p.m., in the Francis O'Brien Meeting Room, Town Office Building, 26 Bryant Street, Dedham, Massachusetts.
Present were:

James A. MacDonald
Carmen Dellolacono
Michael L. Butler
Sarah E. MacDonald
Paul A. Reynolds

Mr. MacDonald called the meeting to order at 7:00 p.m.

OPEN DISCUSSION

Mr. MacDonald asked if anyone in the audience wished to speak with the Board of Selectmen. Hearing no response, he moved on to the next item on the Board's agenda.

PROCLAMATION –KNIGHTS OF COLUMBUS TOOTSIE ROLL DRIVE

Members of KOC Council #234 were present to accept the Board's proclamation. The proclaimed October 7, 8, 9, 2011, Knights of Columbus Tootsie Roll Drive Weekend in the Town of Dedham. The Board thanked the Knights of Columbus for their involvement and diligent efforts and asked the citizens of Dedham to be cognizant and participate in this worthy endeavor.

Mr. Dellolacono made a motion to approve the Knights of Columbus Tootsie Roll Drive Weekend, October 7, 8, 9, 2011; seconded by Mr. Butler and voted unanimously.

EXIT INTERVIEW (FY'10 AUDIT)

Present for the discussion were: Tony Roselli, Partner, Roselli, Clark & Associates
Mariellen Murphy, Finance Director, Robin Reyes, Collector/Treasurer and Bill Ralph, Asst. Finance Director, Town of Dedham

Mr. Roselli informed all that this exit interview pertains to the audit ending June 30, 2010. Mr. Roselli discussed the following:

- Report on Internal Control Over Financial Reporting on Compliance and other matters Based on an audit of Financial Statements performed in accordance with Government Auditing Standards;
- Independent Auditor's Report on Compliance with Requirements that could have a direct and material effect on each major program and on internal control over compliance in Accordance with OMB Circular A-133;

- Schedule of expenditures of Federal Awards; Notes to schedule of expenditures of Federal Awards; Schedules of findings and questioned costs ; and Corrective Action Plans.

(A complete copy of the June 30, 2010 Audit is on file in the Town Administrator's Office and is posted on the Town of Dedham's Website.)

Mr. Roselli gave the Board an economic overview. He informed all that Town has very good reserves, services and has a very positive standing with the Credit Bureaus. Mr. Dellolacono asked Mr. Roselli to explain very good reserves. Mr. Roselli informed all that the Credit Bureaus look for total reserves in the amount of 10% of the budget. He went on to say that Dedham has just a bit over 10%.

Mr. Roselli discussed with the Board the excellent job the Financial Team has done correcting deficiencies that were addressed in the Management Letter. Additionally, he discussed payments the Town of Dedham was paying relative to Post-employment Benefits.

Mr. Roselli informed all that his company did single audit reports for the School Department, Council on Aging and Building Department. He went on to say that the Building Department and Council on Aging did better relative to reconciliation with cash. Mr. Roselli discussed that COA Ethic Forms and some other odds and ends were missing. Mr. MacDonald asked Mr. Roselli if all of the Ethic Forms and reconciliation were up to date. Mr. Roselli commented that he could not answer this question with certainty; however, he will check to see if these items are all up-to-date in the next audit.

Mr. Roselli discussed with the Board the new GASB 54 Financial Statements and recording requirements. Mr. Roselli discussed the possibilities of regionalization and the fact that the State has made a lot of grant money available. Mr. Roselli suggested that the Town contact other communities to discuss regionalization and cost savings. Mr. Keegan, Town Administrator, informed all that he has been exploring the possibility of regionalizing of the Animal Control Officer—six communities with regionalization of response and Animal Shelter.

Mr. Roselli informed the Board that he wanted the Town to be cognizant of the Red Flag Rules, effective December, 2010—This relates to security of private information. Mr. Roselli went on to say that a policy is required by the Town.

Mr. Roselli discussed matters pertaining to fraud, in general (not by the Town of Dedham). Mr. Roselli suggested that the Town develop a written policy and disseminate it to the employees. Mr. Roselli recommended a simple policy by which the Financial Department will choose a debt and then go into a specific department on a surprise monthly basis to check over the accounts. Mr. Roselli felt that this process would keep people honest. Mr. Dellolacono asked how funds from the departments are deposited. Mr. Reyes informed him once a week. Mr. Roselli added that he did not see checking back to the department. Ms. Murphy informed all that presently there are staffing and training qualification concerns. Mr. Roselli suggested establishing a position that will oversee and internal audit. Mr. Roselli informed the Board that the I9 Forms and WR Forms were not in compliance, and, therefore, some

enhanced process is needed in this area. Mr. Roselli went on to say that a central Human Resource may be best.

Mr. Roselli discussed the Real Estate Warrants. He informed the Board that the Assessors had not authorized the warrant; therefore, the Collector cannot collect taxes. Ms. Murphy informed all that there have been employee turnovers in the Assessors' Office.

Mr. Butler informed all that OPEB is a major concern. It was Mr. Butler's hope and recommendation that Mr. Keegan and staff contribute more in the next fiscal year to OPEB. He further recommended working with the Finance Committee to establish a long-range plan. Mr. Butler commented that the audits were very valuable. Mr. Dellolacono thought that the report was very thorough. Mr. Reynolds echoed—great report. The Town is in good hands.

Mr. MacDonald asked that the complete audit be placed on the Town's Website and in the Annual Report. Mr. MacDonald asked Mr. Roselli to arrange a meeting with the School Department so that he can discuss their single audit. Mr. MacDonald asked Mr. Keegan to check to see if all Town employees, Boards, Committees, etc., have taken the Ethics Test. Mr. Keegan will check out his request. Mr. MacDonald thanked Mr. Roselli and the Financial Team.

DISCUSSION/VOTE DEDHAM SQUARE PROJECT

Present for the discussion were: David Field, Director of Engineering, Joe Flanagan, DPW Director, Karen O'Connell, Economic Development Director and Darshan Desani, BETA

Mr. Field presented the Board with notes from the Dedham Square Improvement Project Meeting with businesses and property owners held on July 26 & 28, 2011—the notes highlighted concerns and mitigation going forward.

Mr. Field gave a powerpoint presentation to the Board relative to the Dedham Square Improvement Project. He discussed outstanding design issues, i.e., Crosswalk Materials, Audible Pedestrian Signals, Parking Issues and Working Hours. Mr. Field also discussed the project duration, project costs, traffic and how it might impact the courts, businesses and residents, communications going forward and management of the project.

Mr. MacDonald informed Mr. Field that he has had numerous e-mails from the residents and business owners relative to the construction hours of work. Mr. Butler commented that there has been a lot of input over the past few months and Mr. Field has put in perspective for the Board of Selectmen to make a decision. Mr. Butler was pleased with Mr. Field's summary of concerns and how they will be handled. He went on to say that the downtown is a very busy place and a balance might be to have the contractor do what he can during the day and do other work more appropriately during the night.

Ms. MacDonald commented that she looked at the impact of the night work relative to the recent Water Company Project. She had reservations with trucks traveling down streets that were not in the best of conditions. Ms. MacDonald did not think that the evening shift was the best decision. Mr. Dellolacono commented that he saw the value in doing the night work. Additionally, he asked Mr. Field if construction will pulverize the entire site. Mr. Field responded that the contractor will not jack hammer too much—they will use a machine saw that lifts out in chunks. Mr. Dellolacono informed Mr. Field that it was extremely important to place in the Language Clause of the contract that the employees (on site) be respectful. Mr. Field was hopeful that he will have a good relationship with the contractors. Mr. Field informed him that he will discuss this matter with the contractor to make sure his staff's language is appropriate.

Mr. Reynolds commented that the presentation was great—he thanked Mr. Field for his diligent work. Mr. MacDonald also thanked all for putting together this evening's presentation—he commented that Mr. Field did an excellent job putting things together. Additionally, this was the most in depth review of a project he has seen in eighteen years on the Board of Selectmen. Mr. MacDonald informed all that the project is scheduled to commence in March, 2012.

Mr. MacDonald asked if anyone in the audience had questions for Mr. Field or the Board.

Michael Tracy, 5 Eastern Avenue, informed all that 95% of the residents he has spoken with would like the road construction work done during the day time. Mr. Tracy commented that he spoke with the Town of Reading (similar project) and they did their road construction work during the day time. Mr. Field informed Mr. Tracy that the Town of Reading has a much larger layout with 400 off-street parking spaces to relocate parking. Mr. Tracy also referred to the Town of Dedham By-Law 61—construction to begin at 7:00 a.m. and not to go beyond 9:00 p.m. with the permission of the Chief of Police. Mr. MacDonald asked Mr. Tracy to leave his telephone number for follow-up—he thanked him for coming in this evening.

Diana Vochella, High street—Had issues with her commute through Dedham as a result of the additional construction work now being done in Dedham Square by the Water Company—she thought this was unfair to commuters and supported splitting the work shift going forward.

Charles Black, Interval Road, Trustee of Knights of Columbus—Thought that the project was wonderful; however, he was fearful that when the project was complete, the KOC building and other business space will be empty. Mr. Black informed the Board that 75 businesses in the square do not want the work done during the day. He went on to say that the businesses feel they will be out-of-business if all the work is done during the day. Mr. Black asked the Board to consider 50/50 day/night. Mr. Butler agreed with the 50/50 day/night compromise so that the burden will be shared; however, in the event the work deviates from the split, the Board of Selectmen have the right to move away from 50% to 10% more to make sure it has the ability to adjust going forward.

Suzie MacIntosh, 14 Allendale Way—asked that when the RFP is prepared to explain all contingencies mitigated as possible and to put the responsibility on the contractor to come up with solutions. Mr. MacDonald thanked all the residents and business owners for attending the meeting this evening.

Ms. MacDonald asked Mr. Field about the present bidding environment. Mr. Field informed her that the Town is in good shape and where they should be. He went on to say that they don't always know what will happen relative to the asphalt and cement; however, he thought it would be a competitive bid.

Mr. Field discussed with the Board and audience communications during the course of the project, i.e., updates, emails, sign-ups, Face Book, Twitter and using Message Boards as needed. Mr. Dellolacono asked Mr. Field if a Web Cam could be installed. Mr. Field informed him that a Web Cam would be expensive for this type of project; however, he can ask the contractor. Additionally, maybe volunteers can take pictures.

Mr. MacDonald made a motion to approve the crosswalk material recommended by Mr. Field, Director of Engineering; seconded by Mr. Dellolacono and voted unanimously.

Mr. Butler made a motion to approve the Audible Pedestrian Signal recommended by Mr. Field, Director of Engineering; seconded by Mr. Dellolacono and voted unanimously.

Ms. MacDonald made a motion that parking will be free during the Dedham Square Construction Project; seconded by Mr. Dellolacono and voted unanimously.

Ms. MacDonald made a motion to approve the Parking Meter Model recommended by Mr. Field, Director of Engineering; seconded by Mr. Reynolds and voted unanimously.

Mr. Butler made a motion asking the Board of Selectmen to direct David Field, Director of Engineering, to structure construction language 50/50 day/night working hours adding that the Board reserves its right to shift some work by 10%; seconded by Mr. Dellolacono and voted unanimously.

DISCUSSION WITH THE AVERY RE-USE COMMITTEE

Present were: Joe Heisler, Jay O'Brien, William Podolski, Marie Naughton and Paul Reynolds

Mr. Heisler thanked the Board for their vote of confidence placing this endeavor in the committee's hands. Mr. Heisler informed the Board that the committee had their first meeting of the fall this week. Additionally, the committee has been reaching out to different organizations and trying to move the process along. Mr. Heisler went on to say that the committee wants to make sure the process is being done in the right way so that the Board of Selectmen will feel comfortable that the committee has covered all bases and possibilities.

Mr. O'Brien added that it might seem that the process seems stretched; however, they would like the neighbors to have an opportunity to input ideas and concerns so as to alleviate neighborhood fears. Mr. O'Brien commented that they all want what is best for the neighborhood.

Mr. Reynolds commented that East Dedham is a terrific community. He went on to say that the committee did a lot of work, had numerous meetings and field trips to find out what is desirable, feasible, i.e., architecture, zoning and funding. Mr. Reynolds informed all that some ideas for re-use were a Senior/Community Center, Museum or Art Center. He added—if they don't do it right, there will be an empty building. Mr. Reynolds went on to say that East Dedham is raising up and the committee would like the re-use of this building to be a plus, not a negative.

Mr. Reynolds informed all that there needs to be a decision relative to the re-use as soon as possible. He added that the clock is ticking and, hopefully, a decision will be made by the end of the year. He informed all that once the committee comes to their decision, they will make a recommendation to the Board of Selectmen and then the recommendation will be sent along to Town Meeting for their decision. Mr. MacDonald commented that there will have to be an article prepared for Town Meeting. Additionally, a large vacant municipal building will be a blight to the neighborhood and an invitation for bad things to happen. Mr. MacDonald informed the Avery Re-Use members that they can present multiple suggestions for Town Meeting to decide. Mr. MacDonald went on to say that he would like to see what's best for the neighborhood, first, then the community.

Ms. MacDonald commented that she supports a public/private partnership. Additionally, she would not like to see the building empty. Ms. MacDonald was surprised to see the small amount of people who responded to the Avery Re-Use Committee's survey. Ms. Naughton informed all that the survey has been up on the website since July, 2011. Additionally, the survey is open-ended so that people can explore different ideas with the committee. Ms. Naughton went on to say that they will be conducting another survey in three weeks with suggestions chosen. Mr. MacDonald suggested that the committee assign 6/7 members to set up a table at the Special Town Meeting to take a short survey.

Mr. Butler asked Bill Keegan, Town Administrator, the process relative to a RFP for a 10-year lease of the building. Mr. Keegan discussed duration of lease—anything over a 3-year lease need a vote of Town Meeting. Mr. Keegan informed all-- going forward, steps need to be laid out for the School Committee, Board of Selectmen, Avery Re-Use Committee and Town Meeting. Mr. Heisler discussed the RFI and RFP process further. He informed all that the Town of Milton had a similar building situation; and when they went through the RFP process, cast out a wide net—fortunately, they caught a good catch of respondents.

Mr. Heisler informed all that no matter what happens due to the financial climate and steps required, no shovel will be turned in the ground in a hurry. That being said, Mr. Heisler informed the Board that the neighbors are afraid that the building will be vacant.

Mr. MacDonald informed the committee that they can update the Board again at a future meeting. He went on to say that the present goal of the committee should be to make a recommendation and have something ready for Town Meeting. He went on to say that the old Avery School is a large building to maintain for nothing and emphasized a permanent use as soon as possible. Mr. MacDonald informed the committee that Mr. Keegan and his team will look at that what if scenarios and give them assistance.

Mr. Keegan asked that the committee to narrow their focus. He informed them that the Master Plan Study needs to be addressed and asked for a review. He went on to say that the committee needs to try and focus their attention on the Master Plan needs, keep the building intact and for them to decide a use as soon as possible.

Mr. MacDonald thanked the Avery Re-Use Committee for attending the Board's meeting this evening and for the update. Mr. MacDonald asked if anyone in the audience had questions.

Matt & Diana Frascella, 154 High Street—Informed the Board that they live across the street from the school, and this matter is of great concern to them. Additionally, they did not know the Avery Re-Use Committee and it has been very hard for them to know what is going on. Ms. Frascella was disappointed in the format of the survey—she informed the Board that it was on-line in a PDF Form and they could not type in responses. She suggested that the form be in a word document. Mr. MacDonald commented that the committee should do a better job communicating to the neighbors. He suggested that the committee blanket the neighborhood with flyers to announce their next meeting. Additionally, he suggested asking the Avery School kids to take notices home. Mr. Heisler liked the idea of passing out flyers at the doors of the neighbors.

Amanda Perry, 5 Phillips Lane, thanked the community for their intentions. She agreed with Ms. Fracella's comment that a lot of East Dedham does not know the committee. Ms. Perry liked the idea of passing out flyers throughout the neighborhood. Additionally, she asked the committee to mail out the survey to the neighborhood.

Ms. Perry was upset that there has been discussion relative to re-use purposes without a Feasibility Study. Mr. Keegan informed her that to do a Feasibility Study, the committee would have to know the use of the building—need to identify wants, ideas, etc. He went on to say that the private/public partnership will do these things as part of the process going forward.

Ms. Perry was concerned for the safety of the neighborhood. Additionally, before the committee makes their recommendation, she asked that another survey be conducted. She went on to say that 25 people is not enough of a response and the committee needs to gather more information.

Leanne Jassett, 115 Milton Street, asked if the building was viable—she was concerned with the terrible shape of the building expressed in the past. Mr. Keegan informed her that the Building Inspector stated that the building was in sound condition.

Mr. Butler asked Mr. Heisler to take control of communication with the neighborhood and to work with Nancy Baker, Asst. Town Administrator, to send out a mailing. He went on to say that the Board of Selectmen can assist the committee and not to go through the District Chairmen. Mr. Butler explained that the Board has the resources to put in play.

Mr. MacDonald informed all that the following Avery Re-Use Committee Meeting will be held on the following dates: Tuesday, October 4, 2011, and Tuesday, October 18, 2011. Additionally, Nancy Baker, Asst. Town Administrator, will assist with the flyer mailing.

DISCUSSION & VOTE—ADOPTION OF STATEWIDE PUBLIC SAFETY MUTUAL AID LAW

Ms. MacDonald asked if Joe Flanagan, DPW Director agrees with the above-referenced adoption of law. Mr. Keegan responded, yes.

Ms. MacDonald made a motion to approve the Town of Dedham opt-in the Statewide Public Safety Mutual Aid Agreement; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

Ms. MacDonald made a motion to approve the Town of Dedham opt-in the Statewide Public Works Municipal Mutual Aid Agreement; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

DISCUSSION & VOTE –HEARING ON STATUS OF WINE & MALT PACKAGE STORE LICENSE, WINE GALERY, 162-170 PROVIDENCE HIGHWAY

Nancy Baker, Asst. Town Administrator, informed the Board that there has been no contact with the above-referenced licensee. Additionally, mail sent to licensee has come back to the Town Administrator's office un-opened.

Prior to the vote, Mr. MacDonald recused himself, left the room and did not vote on this matter.

Ms. MacDonald made a motion to call for hearing with the owners of the Wine Gallery to discuss the status of the Liquor License with the Board of Selectmen; seconded by Mr. Dellolacono. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; and Mr. Dellolacono, yes. (Mr. MacDonald did not vote on this matter.

At the conclusion of the vote, Mr. MacDonald re-entered the room. He suggested that Ms. Baker contact the ABCC staff relative to this matter. Ms. Baker informed the Board that she has sought the guidance of Town Counsel.

DISCUSSION & VOTE REQUEST FOR WINE & MALT LICENSE, PARADISE CAFÉ, 565 HIGH STREET

The above-referenced request was postponed.

Ms. MacDonald made a motion to continue this request until the next meeting of the Board; seconded by Mr. Butler and voted unanimously.

SBRC CHAIRMAN, MICHAEL BUTLER—CONSTRUCTION UPDATE RE: AVERY SCHOOL AND VETERANS FIELD

Mr. Butler gave the following update to the Board of Selectmen and audience:

New Avery School

- The children will move into the new Avery School mid-April, 2012;
- The Pedestrian Bridge, connected to the pool, will be coming down;
- Access Road will get finished coat in the near future;
- The Board and others may be able to take a walk thru of the building sometime in November, 2012;
- The project is on schedule and it will not exceed the budget; and
- The roof will be installed in the next few weeks.

Veterans' Field

- Dry weather is needed to lay out the field and track;
- The track will be constructed in 9 separate stages over 10 days (need dry surface)
5 or the 9 stages will not be constructed until the weather dries out;
- The scoreboard arrived and is on the post today;
- The bleacher lights are completed;
- They have received good support from the Building Department;
- 5' high fencing is installed;
- The Parking Lot curbing and Teachers' Lot are in process;
- The High School has done some renovation—the area being transformed over the next few weeks; and
- The Civic Pride Committee is locating some trees at the field and will do more landscaping;

Mr. Butler informed all that there are two events in the planning process. They are as follows:

- Donors, who sponsored lights, will be acknowledged at a Donor Appreciation Night on Friday, November 4, 2012; and
- Re-dedication of Veterans Field at Stone Park, new Flag Pole and relocation of Veterans' Memorial Stone to Flag Pole will be on Thanksgiving Day.

Town Administrator's Report

William Keegan, Town Administrator, discussed with the Board impacts recent Storm Irene, meeting with Department Heads and NSTAR to discuss issues.

Mr. Dellolacono asked Mr. Keegan if NSTAR has addressed the malfunction of their computers. Mr. Keegan informed him that NSTAR power was out, too, and generators did not work. They had to re-boot. Mr. Keegan went on to say that NSTAR needs to make internal improvements. As a way of communicating, Ms. MacDonald suggested also using social media going forward.

Mr. Butler mentioned tree branches falling and tree over growth over the power lines. He asked why NSTAR has not mentioned anything about prevention. Mr. Keegan informed him that during their meeting, trees were discussed. He went on to say that the NSTAR rep informed him that a lot of money has been spent over the past 4/5 years relative to the trees—they did the best they could with their guidelines. Mr. Butler asked Mr. Keegan to get to the bottom of why the trees were not addressed.

Mr. MacDonald commented that NSTAR was absent—wires that were down were a public safety issue. Mr. MacDonald went on to say that Central Dispatch lost power multiple times and the systems were re-booted. Mr. MacDonald asked Mr. Keegan what the Police Department has for backup. Mr. Keegan responded that the Police have a generator. Mr. MacDonald commented on the lessons learned from this incident. Going forward, Mr. Dellolacono commented on need to look at the 911 system.

Action by the Board

Request for a One-Day Liquor License from the Fiddlehead Theater (September 30, 2011, and October 1, 2011)-- Mr. Butler made a motion to approve a One-Day Liquor License for Fiddlehead Theater for September 30, 2011, and October 1, 2011; seconded by Mr. Dellolacono and voted unanimously.

Request from the Hyde Park Open Studio for Off-Street Parking Signs—No action was taken by the Board of Selectmen relative to the above-referenced request.

Request from Best Buy, Providence Highway, for a Midnight Opening on November 8, 2011—Ms. MacDonald made a motion to approve a Midnight Opening to Best Buy, Providence Highway, from 12:00 Midnight until 2:00 a.m. with the condition that there be a Police Detail in attendance during the course of the event; seconded by Mr. Dellolacono and voted unanimously.

Vote on Debt Management Policy—Mr. Butler made a motion to approve the Debt Management Policy; seconded by Ms. MacDonald and voted unanimously.

Request Drainlayer's License from Diaz Construction—Mr. Dellolacono made a motion to approve a Drainlayer's License to Diaz Construction; seconded by Ms. MacDonald and voted unanimously.

Acceptance of Gifts--\$25,000 from Northeastern University and \$10,000 from the Dedham Alumni Association (donations were made towards a new Concession Stand at Stone Park on Veterans' Field)

Ms. MacDonald made a motion to accept the above-referenced gifts, with grateful appreciation; seconded by Mr. Butler and voted unanimously.

Ms. MacDonald made a motion to add two items not listed on this evening's agenda; seconded by Mr. Butler and voted unanimously.

Request from Mike Planskey, Dedham High School, to use (Town) St. Mary's Parking Lot for football dates—September 30th, October 6th, November 4th and Thanksgiving Day, November 24th—No action was taken relative to this request. Mr. Dellolacono asked for more clarification and asked the Board to table this request until their meeting next week.

Request One-Day Liquor License for Friends of Dedham Civic Pride Function on October 14, 2011, at the Dedham Community House, High Street—Mr. Butler made a motion to approve a One-Day Liquor License for the Friends of Dedham Civic Pride (October 14, 2011); seconded by Ms. MacDonald and voted unanimously.

OLD/NEW BUSINESS

Mr. Dellolacono asked the status of open Town Hall positions. Mr. Keegan informed him that all positions open are in process and underway. He went on to say that interviews for the Financial Analyst Position are next week, Interviews for the Conservation Commission Administrative Assistant Position are next week and Veterans' Agent Administrative Assistant Position was finalized today.

Ms. MacDonald thanked everyone involved with the Dedham 375th Birthday Celebration. She went on to say that the celebrations are not over yet. On October 22, 2011, there will be a day of public service (details to follow) and on October 14, 2011, there will be a Dedham Pantry Trivia Night.

Relative to the new Avery School construction, Mr. Butler informed all that the State has been reimbursing the Town along the way and have been keeping their end of the bargain.

Mr. MacDonald informed all that Dedham Day will be this Sunday, September 25, 2011, at Memorial Field. Mr. MacDonald went on to say that the next meeting of the Board of Selectmen will be held on October 6, 2011. Additionally, there will be an Executive Session at that meeting.

Ms. MacDonald made a motion to adjourn the meeting; seconded by Mr. Butler. **On the Vote:** Mr. Reynolds, yes; Ms. MacDonald, yes; Mr. Butler, yes; Mr. Dellolacono, yes; and Mr. MacDonald, yes.

The meeting adjourned at 11:00 p.m.

This is to certify that the above is a true and accurate record of the Minutes of the Board of Selectmen's Meeting held on September 22, 2011, which Minutes were approved on May 24, 2012.

James A. MacDonald, Chairman